



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A SPECIAL PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
November 29th, 2021 - 3:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

~COMMISSION MEETING MINUTES~

Commissioner Lee (Chair), Brian Voeks (Senior Policy Advisor), Commissioner Sakievich, Lisa Shepherd (Senior Policy Advisor), Commissioner Gardner and Ezra Nair (Senior Policy Advisor) in Attendance.

Others in Attendance: See Attached Attendance Sheet

(Meeting Called to Order: 3:10 P.M.)

CONSENT AGENDA

REGULAR AGENDA

1. RATIFY COMMISSIONERS SIGNATURE ON ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR MONDAY, NOVEMBER 29, 2021 AT 3:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM #1400, PROVO, UTAH, 84606, PURSUANT TO UTAH CODE SECTION 17-53-205

-Alice Black, Clerk/Auditor

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE
COMMISSIONER GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

WORK SESSION

1. WORK SESSION REGARDING THE 2022 UTAH COUNTY BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH

-Alice Black, Clerk/Auditor

(Timestamp: 1:23)

COMMISSIONER LEE HANDED OUT HIS BREAKDOWN TO ALL COMMISSIONERS STATED THAT TOTAL EXPENDITURES AS \$107,982,650.

COMMISSIONERS, RUDY LIVINGSTON (BUDGET MANAGER), JOSH DANIELS (COUNTY CLERK/AUDITOR), DAVE SHAWCROFT (COUNTY DEPUTY ATTORNEY) DISCUSSED AREAS THAT COMMISSIONERS WERE DIFFERENT IN AMOUNTS SUCH AS INFLATIONARY FUND,

COMMISSIONER SAKIEVICH STATED THAT THE RECORDER'S OFFICE IS ASKING FOR A YEAR'S WORTH OF EMERGENCY FUNDS SO THEY WON'T LOSE PERSONNEL LIKE BACK IN 2008 SO ASKING FOR ROUGHLY \$2 MILLION. JOSH DANIELS AND COMMISSIONER LEE TALKED ABOUT RESTRICTED FUND BALANCE AVAILABILITY OR APPROPRIATE FUNDS AS SUGGESTIONS.

ALSO DISCUSSED AREAS SUCH AS FUEL COSTS, RECORDER FEES AND PERCENTAGES TO OTHER DEPARTMENTS, INTERNAL SERVICE FUNDS, HEALTH DEPARTMENT FUND BALANCE AND INCREASE REQUEST, PROPERTY TAX, SALES TAX, STAFFING INCREASES FOR SHERIFF'S OFFICE AND MARRIAGE LICENSE/PASSPORTS AND JUSTICE CLERK AND CORRECTIONS. DISCUSSED HEALTH DEPARTMENT STAFF INCREASES THAT ARE GRANT-FUNDED, CJC, ASSESSOR'S OFFICE, I.T. STAFF INCREASES.

COMMISSIONER LEE STRESSED CONCERN OF MENTAL HEALTH ASSISTANCE. WOULD PREFER TO NOT DO IT IN THE JAIL BUT WE DON'T HAVE A FACILITY CURRENTLY. WOULD LIKE TO HAVE CONVERSATION WITH COMMISSION, SHERIFF AND BEHAVIORAL HEALTH AND FIND SOMETHING INNOVATIVE AND NEW BECAUSE THE OLD PATTERN IS NOT WORKING. COMMISSIONER GARDNER AGREED AND DISCUSSED THE ASSISTANCE AVAILABLE THROUGH WASATCH BEHAVIORAL HEALTH AND INCREASING ASSISTANCE.

GROUP CONTINUED DISCUSSION ON DIFFERENCES BETWEEN COMMISSIONER'S BUDGETS INCLUDING MARRIAGE LICENSE STAFF INCREASE STATING THAT SO FAR IN 2021 - THERE HAS BEEN A 40% INCREASE IN MARRIAGE LICENSES PLUS THEY NOW CONDUCT MARRIAGES, SHERIFF'S OFFICE EQUIPMENT REQUESTS, ELECTIONS STAFFING INCLUDING SECURITY, FUNDINGS SUCH AS FEDERAL, STATE, COVID AND GRANT, WILDLAND FIRE FUNDING - SOME RECEIVED THROUGH BILLING - 3 DIVISIONS, WILDFIRE EQUIPMENT, ETC.

RUDY LIVINGSTON REQUESTED COPIES OF ITEMS DISCUSSED SO THE FINANCE DEPARTMENT CAN PUT ALL OF THE PIECES TOGETHER FOR EACH OF YOUR PROPOSALS SO THEY WILL BE SIDE BY SIDE AND SUMMARIZED FOR WEDNESDAY'S MEETING. ALSO WANTED TO NOT THAT WHEN FINANCE DID THE CONVERSATIONS A DIGIT WAS LOST ON THE SALARIES AND BENEFITS FOR THE SURVEYOR'S OFFICE.

**COMMISSIONER GARDNER: MOTION TO ADJOURN
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

MEETING ADJOURNED

(Meeting Adjourned: 4:49 P.M.)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

Those in Attendance Via Zoom:
Richard Nielson
Elicia Edwards

November 29, 2021 - 3:00 p.m.

PRINT CLEARLY

Name: _____

Agency:

Brian Voeks

Commission

Approved at December 8, 2021 Commission Meeting.

William C. Lee, Commission Chair

ATTEST:

Deputy Clerk/Auditor

